DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

December 20, 2018; 4:00 PM

City Hall Council Chambers,

226 W. 4th St.

Members Present: Wissing, Susich, Ruiz

Staff Present: Gerhardt

I. The December 20, 2018 meeting of the Davenport Housing Commission was called to order at 4:01 p.m.

II. Roll Call-**ALL EXCEPT ROBERTS AND MATEOS**

III. Approval of November 15, 2018 minutes **APPROVED**

Approval of the Davenport Housing Commission Meeting Minutes for November 15, 2018.
Ruiz made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

IV. Approval of November 2018 Financials **APPROVED**

Approval of the Davenport Housing Commission Meeting Financials for November, 2018.
Susich made a motion to accept. Ruiz seconded that motion.
The motion was unanimously approved.

V. Approval of the Occupancy and Utilization Report **APPROVED**

Approval of the Davenport Housing Commission Meeting Occupancy report as of December 17, 2018 and Utilization report for November 2018.
Ruiz made a motion to accept. Susich seconded the motion.

The motion was unanimously approved.

VI. Resolution 2018-06 **APPROVED**

Approval of the Davenport Housing Commission By-Laws.
Ruiz made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

VII. Meeting Adjourned-**4:17PM**

Ruiz made a motion to adjourn. Susich seconded that motion.
The Motion was approved unanimously.